



FAPT Packet

August 10th, 2016

Grayson County FAPT Agenda
August 10th, 2016
Grayson County DSS
P.O. Box 434/ 129 Davis Street
Independence, Va. 24348

- 8:30 a.m. I. Call to Order**
- 8:31 a.m. II. Approval of Review of Agenda**
- 8:32 a.m. III. Approval Minutes from July 13th, 2016**
- 8:35 a.m. IV. Announcements**
- 8:40 a.m. V. Budget Balance**
- 8:45 a.m. VI. Old Business**
Alternate for Parent Representative (Spoke with Hope Dickenson)
- 8:50 a.m. VII. New Business**
- 8:55 a.m. VIII. Motion to Convene in Executive Session**
Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team.
- 11:30 a.m. IX. Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:31 a.m. X. Motion to Certify Compliance by Certification**
Move that the members of the Grayson County CPMT certify that to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.
- 11:40 a.m. XI. Motion for Case Approval**
- 11:45 a.m. XII. Motion to Adjourn**

Next Meeting:

Will be held August 10th, 2016 at 8:30 a.m. at Grayson County DSS, 129 Davis Street Independence, Va. 24348.

July Minutes
2016

Minutes
Grayson County DSS
P.O. Box 217/ 129 Davis Street
Independence, Va. 24348
July 13 th, 2016
8:30 a.m.

MEMBERS PRESENT

Stuart Cheeks, Juvenile Justice
Chairman
Morgan Greer, MRCSB
Amanda Leath, Grayson County PS
Sharrell Fowler, Family Preservation
Angie Thomas, Grayson County DSS

MEMBERS NOT PRESENT

Cassie Collier, Parent Representative

Other Present:

Renaë Sizemore, CSA Coordinator
Beth Phillips, Alternate for FPS
Shannon Gamble, Intern with Court Services
Megan Funk, Intern with MRCSB

RECAP of FAPT VOTES:

Motion:

- Motion to approve Agenda
With amendments
- Motion to approve the minutes from
June, 2016 FAPT Meeting with
Amendments.
- Motion to convene in Executive Session pursuant to
2.2-3711 (A) (4) and (15), and in accordance with
the provisions of 2.2 – 5210 of the Code of Virginia
for proceedings to consider the appropriate provision
of services and for a particular child or
family or both who have been referred to the family

Action:

1st; Sharrell Fowler
2nd; Angie Thomas

1st; Amanda Leath
2nd; Sharrell Fowler

1st; Sharrell Fowler
2nd; Morgan Greer

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

assessment and planning team and whose case is being reviewed by the FAPT.

- Motion to come out of Executive Session

1st; Sharrell Fowler Approved
2nd; Morgan Greer Unanimously

- Therefore, Be it Resolved that the FAPT members hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia laws were discussed in the executive meeting to which this certification resolutions applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Grayson County FAPT team with recorded confirmation from members;

I So Certify: Angie Thomas
I So Certify: Stuart Cheeks
I So Certify: Morgan Greer
I So Certify: Amanda Leath
I So Certify: Sharrell Fowler
I So Certify:

- Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the FAPT.

1st; Sharrell Fowler Approved
2nd; Amanda Leath Unanimously

- Motion to come out of Executive Session

1st; Sharrell Fowler Approved
2nd; Amanda Leath Unanimously

- Therefore, Be it Resolved that the FAPT members hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia laws were discussed in the executive meeting to which this certification resolutions applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Grayson County FAPT team with recorded confirmation from members;

I So Certify: Angie Thomas
I So Certify: Stuart Cheeks
I So Certify: Morgan Greer
I So Certify: Amanda Leath
I So Certify: Sharrell Fowler
I So Certify:

- Motion to present all cases as amended or presented to the CPMT team.

1st: Angie Thomas Approved
2nd: Sharrell Fowler Unanimously

- Motion to adjourn FAPT meeting

1st: Amanda Leath
2nd: Sharrell Fowler

Approved
Unanimously

Item	Discussion	Action
<p>Call to Order/Additions to the Agenda</p> <p>Approval of Agenda</p> <p>Approval of Minutes</p>	<p>The meeting was opened by Chairman Stuart Cheeks at 8:50 a.m.</p>	<p>Sharrell Fowler motioned to approve the Agenda for the July 13th, 2016 meeting. Angie Thomas seconded the motion. Motion to approve the Agenda passes unanimously.</p> <p>Amanda Leath motioned to approve the minutes from the June, 2016 meeting. Sharrell Fowler seconded the motion. Motion to approve the minutes passed unanimously.</p>
<p>Old Business</p>	<p>Alternate for Parent Representative, Cassie Collier resigned on July 11th, 2016 via email. Morgan Greer and Renae Sizemore both have some other individuals in mind and will talk with them and get back with the team on the answer.</p>	
<p>New Business</p>	<p>Introduced Beth Phillips FPS Alternate; Wanted to come by and meet everyone.</p>	
<p>Motion to convene in Executive Session</p>	<p>Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment</p>	<p>Stuart Cheeks asked that the meeting move into Executive Session. On motion by Sharrell Fowler, seconded by Morgan Greer, the</p>

	and planning team and whose case is being reviewed by the FAPT team.	meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Angie Thomas I so Certify: Morgan Greer I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify:	Motion to Come Out of Executive Session On motion by Sharrell Fowler, seconded by Morgan Greer the meeting moved out of Executive Session into Open Session.
Motion to convene in Executive Session	Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the FAPT team.	Stuart Cheeks asked that the meeting move into Executive Session. On motion by Sharrell Fowler, seconded by Amanda Leath, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Angie Thomas I so Certify: Morgan Greer I so Certify: Amanda Leath I so Certify: Stuart Cheeks I so Certify: Sharrell Fowler I so Certify:	Motion to Come Out of Executive Session On motion by Sharrell Fowler, seconded by Morgan Greer the meeting moved out of Executive Session into Open Session
Motion to present all cases as amended or presented to the CPMT team.		Motion to present cases as amended or presented to the CPMT team on motion by Angie Thomas, seconded by Sharrell Fowler, the cases were approved to be presented.
Motion to Adjourn/Next Meeting Date	The next FAPT meeting will be held on Wednesday August 10th , 2016 at 8:30 a.m. Grayson County DSS	Motion to adjourn; On a motion made by Amanda Leath, seconded by Sharrell

		Fowler.
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